

CROPTHORNE PARISH COUNCIL

Clerk: Mr. R J Coles, 19 Butt Furlong, Fladbury, Pershore, WR10 2QZ

7th May 2012

Notice is given of the Annual Meeting of Cropthorne Parish Council at 7.30pm on Monday 14th May 2012 at the Village Hall.

..... Clerk

AGENDA

1. **ELECTION OF CHAIR**
2. **RECEIVE CHAIR'S ACCEPTANCE OF OFFICE AND SIGNATURE**
3. **APOLOGIES**
4. **ELECTION OF VICE CHAIR, PLANNING COMMITTEE, FINANCE GROUP, RESPONSIBLE FINANCE OFFICER, INTERNAL AUDITOR AND VILLAGE HALL REPRESENTATIVES.**
5. **DECLARATIONS OF INTEREST**
6. **CONSIDER GRANTS AND RESERVES**

Grants budgeted for 2012/13 includes £1650 for Sheppey mowing, playground actual expenditures that may be re-designated to help the Sheppey Play Area.

The Council's balances and reserves at the end of 2011/12 were: -

Long Term Reserves	£ 500	10% of precept/regular spend
	£1000	one election
	£3500	legal ability to act quickly – total £5000
Commitments	£1000	Church Wall
	£ 310	2 off dog bins
	£1050	Flood grants to pass on
	£ 473	Comm 1 st /Pplan
	£1636.87	LEADER Play Project
	£3088.63	Lottery Play Project

Leaving free balances of £191.29 with a precept of £4390 for 2012/13.

7. **CONSIDER RENEWAL OF INSURANCE FROM 01.06.12 AND AUTHORISE PAYMENT.**
8. **APPROVAL OF MINUTES** – for the meeting of 5th March 2012
9. **FLOODING – JULY 2007 - AFTERMATH**
 - a) WDC grant of £1,000 is still being considered.
 - b) WDC have agreed to the extra ditching in the orchard at the bottom of Main St and work should be done by the householder as part of other works.
10. **POLICING** – contacts are PC Dave Shortell & CSO Simon Hall (03003 333000 Ext 3408/3499)
(Also new less urgent 101 services complement 999 emergencies)
(Neighbourhood Watch contacts are Sue Miller – 860 201, Angela Henderson – 860 683)
11. **CHARITIES**
12. **VILLAGE HALL** (to include Sheppey Play Projects & Village Shop)

The meeting will be closed for a maximum of 10 minutes in order to allow parishioners present to speak on any relevant parochial matter.

13. **COUNTY COUNCILLOR'S / DISTRICT COUNCILLOR'S REPORTS**

14. MATTERS ARISING

- a) Footpath 525 - The clerk will report.

15. SOCIAL HOUSING – see planning

16. LENGTHSMAN

17. PARISH PLAN – priority continues with Sheppey Play Project & Community Projects above.

18. PLANNING

- a) **W/11/02345/PN – Spa Housing Association Ltd –Erection of eight new affordable houses on land off Field Barn Lane (north west)** – Following a Parish Meeting on Friday December 16th 2011 an objection has been filed and the decision from the Planning Committee on Thursday 5th January 2012 was to defer the application on design & siting, after having sympathy for access and infrastructure problems which were not strong enough to overcome affordable housing shortages. Consultation with the Parish Council and neighbours took place on 21st February and the final plans have now been received for 4 off 3 bedroom & 2 off 2 bedroom house plus 2 off 2 bedroom bungalows. A further Parish Meeting on 20th March 2012 decided to continuing objecting to the ‘out of place’ design. WDC approved the application subject to s106 restrictions at a Planning Committee Meeting on 26th April 2012.
- b) **W/12/00338/PP – Mr A Russell, The Hawthorns, Main St – Proposed first floor extension –** A no objection response was filed and permission has been granted.
- c) **W/12/00610/CA – Mr J Carver, Southern Court, Main St – Demolition of existing dilapidated greenhouse, boathouse & outbuilding -** A no objection response was filed and a decision is awaited.
- d) **W/12/00609/CA – Mr J Carver, Southern Court, Main St – Proposed relocation of garage as approved under planning approval W/09/0849/PP, swimming pool enclosure structure with integrated solar panels on roof, and replacement boat house –** A no objection response was filed and a decision is awaited.
- e) **W/12/00909/CU – Ms S Hughes, Lower Haselor House – Application for change of use of existing buildings previously used as kennels & stables into commercial boarding kennels; change of use of adjoining land for commercial exercise & training area - WDC reply required within 21 days of 03/05/12 (i.e. 24/05/12)**

Plus any other information only received after 7th May 2012.

19. FINANCE/PRECEPTING

- a) The Bank/Balance Schedules for 31/03/12 & 14/05/12 will be presented for approval.
- b) Payments approved from above

£

612	1	Lottery/Goodhind	2,337.12	early
613	2	CALC sub	227.35	
614	3	clerk apr/may sal/all/exp paye	278.90	
615	4	Aon Insurance	392.51	

Plus any other information only received after 7th May 2012.

20. WEBSITE

21. CORRESPONDENCE

10th March 2012

- 1 CSE Workshop 09/03/12 (emailed)
- 2 CALC Update 7 16/02/12
- 3 PHS Newsletter Jan/Feb
- 4 WCC Eyre Report Feb (emailed)
- 5 WDC Communicate Feb (emailed)
- 6 CALC Update 8 23/02/12
- 7 Wych Sport AGM minutes 17/01/12

8	C&C	Direct March
9	Police	Bobby Club grant request
10	CALC	Area meeting 01/03/12 report
11	CALC	Update 9 01/03/12
12	WCC	The New Abbey Bridge & Viaduct
13	WDC McD	Report Mar (emailed)
14	CALC	Update 10 08/03/12

18th April 2012

1	WDC McD	April Round Up (emailed)
2	WCC Eyre	March report (emailed)
3	CALC	Update 11 15/03/12
4	CALC	Update 12 22/03/12
5	WCC	Think Local in Worcs – Consultation
6	CALC	Update 13 29/03/12
7	WDC Chair	Wychavon Bursary Award
8	CAB	Appeal for £500 per Community
9	WCC	Waste Core Strategy – Consultation
10	CALC	Update 14 05/04/12
11	C&M (Rail) Line	News Spring 2012
12	CALC	Update 15 12/04/12
13	WCC	Strategic Partnership and LSPs April 2012 (emailed)
14	WDC	Localism Right to Bid 23/04/12 (emailed)
15	WCC	Think Local in Worcs – Consultation (emailed)

Plus any other information only received after 7th May 2012.

22. ITEMS FOR INFORMATION / DISCUSSION

- a) The future of the Jubilee Picnic area will be discussed.
- b) Following recent publicity the possible need for defibrillators in the village will be discussed.
- c) Rural Rate Relief for New Inn options will be considered:-
 - Option A – WDC £1794.27 CPC £224.28
 - Option B – WDC £897.14 CPC £0
 - Option C – WDC £0 CPC £0

Plus any other information only received after 7th May 2012.

23. DATE OF NEXT MEETING(S)

The next Meeting of Cropthorne Parish Council is on **Monday 18th (NOT 11th due accounts & clerk availability) June 2012** 7:30pm at the Village Hall. Any items for inclusion on the agenda and proposed corrections to the minutes must be with the Clerk by Sunday 3rd June 2012.